

Council Chambers – First Floor 212 Third Avenue Monday June 2, 2014 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items <u>NOT</u> on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- * A. Approval of Minutes
- * B. Approval of Bills and Payroll
- * C Petition to solicit donations for Happy Trails Animal Shelter on Saturday, June 14, 2014 at the intersections of 2nd Avenue and 2nd Street, Locust and 3rd Street, and 1st Avenue and 3rd Street from 9:00 am to 1 pm
- * D Partial pay request #3 & 4 for 2013 Contract 2 City Street Projects to Twin City Construction in the amount of \$90,680.23
- 6. Items Removed from Consent Agenda
- 7. Recommended Personnel Action
- 8. Presentations and Awards
 - A. Proclamation declaring June 14, 2014 as Juneteenth Celebration
- 9. Unfinished Business
- 10. Business Items
 - A. Bid award for Contract #1 Hey's Lift Station Sanitary System Improvements to Fischer excavating, Inc. for \$275,195.56
 - B. Bid award for Electric Aggregation

11. City Manager, City Clerk, City Attorney, and Departmental Reports

The City of Sterling, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 632-6629 to allow the City of Sterling to make reasonable accommodations for these persons.

- 12. Mayor and Council Reports
- 13. Adjourn to Closed Session
- 14. Closed Session as provided for under 5 ILCS 201-2 (c) Exceptions under Open Meeting Act
 - A. Personnel Performance and Compensation
- 15. Reconvene
- 16. Consider changes to City Manager's Employment Contract and Compensation